CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, FEBRUARY 23, 2016 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR

202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of February 23, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, FEBRUARY 23, 2016, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, Council President Pro Tem

Emerald, and Councilmembers Zapf, Gloria, Cole, Kersey, Cate, Sherman,

and Alvarez.

Absent: Councilmember Alvarez, Council District 8, absent for the meeting.

Council President Pro Tem Emerald, Council District 9, absent for the

meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Carlos McManus, Sr. v. City of San Diego, et al.

United States District Court Case No. 15cv0138 JM (RBB)

CDCA Assigned: D. Karlin

Report: Nothing to report.

CS-2 First Amendment Coalition v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2014-00042285-CU-WM-CTL

DCA Assigned: C. Milligan

Report: Nothing to report.

CS-3 City of San Diego v. Kinder Morgan, et al.

United States District Court Case No. 07-CV-1883 (MMA)

DCA Assigned: J. Taylor

Outside Counsel: Rene Tatro, Tatro & Tekosky

Report: Nothing to report.

Conference with Labor Negotiators, pursuant to California Government Code section 54957.6:

CS-4 City Designated Management Team Representatives:

DCA Assigned: Not assigned.

Report: Nothing to report.

REPORTED BY: /s/ Paul E. Cooper

Paul E. Cooper

Executive Assistant City Attorney